The Hon. Ricardo S. Martinez 1 2 3 4 5 08-CV-01381-BR 6 7 UNITED STATES DISTRICT COURT 8 WESTERN DISTRICT OF WASHINGTON AT SEATTLE 9 10 11 UNITED STATES OF AMERICA, NO. CV08-1381-RSM 12 Plaintiff, 13 v. STIPULATED SETTLEMENT 14 **AGREEMENT** \$293,200.00 IN U.S. CURRENCY, 15 more or less, and all proceeds therefrom, 16 Defendant. 17 IT IS HEREBY STIPULATED between the United States of America, by and 18 through Jenny A. Durkan, United States Attorney for the Western District of Washington, 19 and Richard Cohen, Assistant United States Attorney for said District, and Claimant 20 Matthew Krane, Pro Se, to a settlement of all claims to the following property: 21 \$293,200.00 in United States currency, more or less; 22 ("the defendant currency"), which is the defendant in the current in rem civil forfeiture 23 action. 24 This Stipulated Settlement Agreement is entered into between the parties pursuant 25 to the following stipulated terms: 26 $/\!/$ 27 28

- 1. On September 15, 2008, the United States filed a Verified Complaint for Forfeiture in rem against the above listed defendant currency pursuant to 31 U.S.C. § 5317(c)(1)(A), based on alleged violations of 31 U.S.C. §5324(a)(1). See Docket No. 1.
- 2. On February 17, 2009, Matthew Krane filed a timely claim to the defendant currency. *See* Docket No. 10.
- 3. On June 1, 2009, Matthew Krane filed an Answer to the United State's Complaint. See Docket No. 16.
- 4. On December 10, 2009, Matthew Krane entered into plea agreements with the United States in two criminal cases, *United States v. Jeffrey I. Greenstein, et al.*, Criminal No. CR08-296 RSM, and *United States v. Matthew Krane*, Criminal No. CR09-391 RSM. *See* CR08-296 Docket No. 89 and CR09-391 Docket No. 9. The charges to which Matthew Krane pleaded guilty were not the violations upon which this current forfeiture action in rem is based. *Id*.
- 6. On March 19, 2010, the United States and Matthew Krane jointly stipulated and requested that the Court strike the trial date and transfer the case to the Honorable Ricardo S. Martinez, to whom the above-referenced criminal matters are assigned. *See* Docket No. 19.
- 7. On March 22, 2010, the Court entered an Order Striking the Trial Date and Transferring the Civil Action. See Docket No. 20.
- 8. Claimant Matthew Krane hereby agrees and stipulates to withdraw his claim to the defendant \$293,200.00 in United States currency, more or less, and to the forfeiture of the defendant \$293,200.00 in United States currency, more or less, to the United States.
- 9. Claimant Matthew Krane understands and agrees that by entering into this Settlement Agreement, he waives any rights to litigate further any interest or to petition for remission or mitigation of the forfeiture of the currency listed in paragraph a.
- 10. Claimant Matthew Krane agrees to release and hold harmless the United States, the United States Department of Justice, the United States Department of

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Treasury, and employees of the United States, acting in their individual or official capacities, from any and all claims by Matthew Krane and/or his agents, heirs, successors, and assigns, which currently exist or which may arise as a result of the seizure of the defendant currency and the forfeiture actions against the properties listed above. 11. All parties agree to bear their own costs and attorney's fees. Respectfully submitted, JENNY A. DURKAN United States Attorney DATED: _JUNE 10 2011 Assistant United States Attorney 700 Stewart Street, Ste. 5220 Seattle, Washington 98101 Phone: (206) 553-2242 Fax: (206) 553-6934 Email: Richard.E.Cohen@usdoj.gov DATED: 6/10/11 Claimant

ORDER This Stipulation Agreement in which Claimant Matthew Krane withdraws his claim in the current Civil Forfeiture Action in rem as to the defendant \$293,200.00 in United States currency, more or less is hereby approved. UNITED STATES DISTRICT JUDGE Presented by: Assistant United States Attorney 700 Stewart Street, Ste. \$220 Seattle, Washington 98101 Phone: (206) 553-2242 Fax: (206) 553-6934 Email: Richard.E.Cohen@usdoj.gov

1 **CERTIFICATE OF SERVICE** 2 I hereby certify that on June, 2011, I electronically filed the foregoing with the 3 Clerk of the Court using the CM/ECF system which will send notification of such filing to the attorney of record for the claimant(s). I further certify that I served the following 4 individual by U.S. Mail and/or email: 5 6 Mr. Matthew G. Krane 7 1451 N. Kings Road Los Angeles, CA 90069 . 8 9 s/ Michael McLaren 10 MICHAEL MCLAREN 11 FSA Paralegal III United States Attorney's Office 12 700 Stewart Street, Suite 5220 13 Seattle, Washington 98101-1271 Telephone: 206-553-4381 14 Fax No.: 206-553-6934 15 Michael.McLaren@usdoj.gov E-mail: 16 17 18 19 20 21 22 23 24 25 26 27 28